2004 FOR PROFIT CORPORATION

Apr 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000072681** 1. Entity Name ILLUSTRATED 5, INC. Principal Place of Business Mailing Address 6177 JOG ROAD D6 6177 JOG ROAD D6 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 04122004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GREEN, MARIAN DO NOT WRITE 6177 JOG ROAD D6 LAKE WORTH, FL 33467 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UD0000124605 Trust Fund Contribution. Added to Fees 04/22/04-80052-001 150.00 OFFICERS AND DIRECTORS 10. D 3331E NAME BIGGS, DAN STREET ADDRESS 116 CLEAVLAND ROAD CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE GREEN, MARIAN NAME STREET ADDRESS 6733 PALERMO WAY CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE JACOBSON, ELAINE NAME STREET ADDRESS 1002 GREEN PIE BLVD. H-1 DO NOT WRITE WEST PALM BEACH, FL 33409 CITY-ST-ZIP IN THIS SPACE LEWIS, JOANNE NAME 326 KNOTTY PINE CIRCLE D-1 STREET ADDRESS CRY-ST-ZIP LAKE WORTH, FL 33463 TRIF SUMNER, SHARON NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

115 WEST PALM AVENUE

LAKE WORTH, FL 33467

FILED